

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE: Monday, October 24, 2011
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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FULL COUNCIL:

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| 1. | C.B. | 117303 | Relating to the SR 520, I-5 to Medina: Bridge Replacement and HOV Project; authorizing execution of a Memorandum of Understanding (MOU) between the State of Washington and the City of Seattle. | INTRODUCED
October 10, 2011
(Conlin) |
| 2. | C.B. | 117307 | Making certain changes concerning the terms of service for members of the Seattle Women's Commission, Seattle Human Rights Commission, Seattle Commission for People with Disabilities and the Seattle LGBT (Lesbian, Gay, Bisexual, Transgender) Commission; and amending Subsection 3.14.920.D of the Seattle Municipal Code in connection therewith. | INTRODUCED
October 17, 2011
(Harrell) |
| 3. | C.B. | 117314 | Relating to the Seattle Commute Trip Reduction (CTR) Program, authorizing execution of an Agreement between the Washington State Department of Transportation (WSDOT) and the City of Seattle Department of Transportation (SDOT), and ratifying and confirming prior acts. | INTRODUCED
October 17, 2011
(Rasmussen) |

			NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
4.	Res.	31330		Creating the Seattle Transportation Implementation Review Panel to provide oversight of revenues and expenditures and monitor program and project implementation related to the Seattle Transportation Benefit District and prescribing duties for the committee and the Seattle Department of Transportation.	INTRODUCED October 17, 2011 (Licata)

J. ADOPTION OF OTHER RESOLUTIONS**K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible;
Print and communications access provided on request. Call 206-
684-8888 (TDD: 206-233-0025) for further information.

